



Thornton Fractional Township H.S. District 215
IT, Building & Grounds and Finance Committee Meeting Agenda
Charles DiMartino, Director of Finance

Tuesday, December 18, 2018
6:15 p.m.

T.F. Center ♦ 1605 Wentworth Avenue ♦ Calumet City, IL 60409

I.	Call To Order
II.	Roll Call
III.	Public Comment
IV.	Technology Update
V.	Building and Grounds Update <ul style="list-style-type: none">• TFN – Track, Bleachers• TFS – Track• CAT / CAL / ADMIN
VI.	Finance Update <ul style="list-style-type: none">• Food Services Cost Analysis• Budget to Actual Report
VII.	Adjourn

Tuesday, December 18, 2018

7:00 p.m.

T.F. Center

1605 Wentworth Avenue – Calumet City, IL

6:15 p.m. – Building & Grounds / Finance Committee / IT Mtg.

	I.	Call To Order – Pledge of Allegiance	
	II.	Roll Call	
	III.	Communications	
	A.	Board	
		1. Freedom of Information Report	
		2. Community Public Comment	
		3. Building Reports	
		4. Board Member Recognition:	
		a. Calumet City Council Resolution	
		b. IASB School Board Leadership Recognition	
	IV.	Superintendent's Report	
		A. Upward Bound – Gloria J. Taylor Foundation	
		B. Learning Forward Conference Update	
		C. ISBE Report Card Update	
	V.	Future Meetings	
		A. Curriculum, Policy and School Safety Committees: 1.14.2019	
		B. IT, Financial and Building & Grounds Committee Mtgs.: 1.22.2019	
		C. Regular Meeting: 1.22.2019	
Action	VI.	Approval of Minutes – Open & Closed (Consent Agenda)	
		A. Regular Meeting: 11.27.2018	
		B. IT, Building & Grounds and Finance: 11.27.2018	
	VII.	Old Business	
	VIII.	New Business	
Action		A. Monthly Financial Report – Consent Agenda	Exhibit 1
Action		B. Costa Rica Student Trip – Summer 2020	Exhibit 2
	IX.	Closed Session	
		A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees	
		B. Pending Litigation	
		C. Student Discipline	
Action	X.	Monthly Action Reports	
		A. Personnel Report – Consent Agenda	Exhibit 3
Action	XI.	Other Matters	
		A. Student Discipline: #817745, #816908, #815766, #815892, #813290, #816575, #813441	
Action		B. Mediation Resolution: #814172	
	XII.	Adjourn	